

RECEIVED
DEPARTMENT OF JUSTICE

JAN 7 2 50 PM '75

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

Budget Bureau No. 43-R210.6
Approval Expires Oct. 31, 1971

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending JAN 29 1975
(Insert date)

Name of Registrant

Registration No. ~~1421~~ 1421

DEVELOPMENT COUNSELLORS INTL. LTD.

Business Address of Registrant

20 East 46 Street -- 901
New York, N. Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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not applicable

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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not applicable

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ not applicable

If yes, identify each such person and describe his services.

not applicable

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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not applicable

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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not applicable

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

not applicable

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

not applicable

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Nova Scotia Department of Trade & Industry
Halifax, Nova Scotia, Canada

Trinidad & Tobago Industrial Development Corporation
~~Port of Spain, Trinidad, W. I.~~

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Nova Scotia Dept. of Trade & Industry: 1) arranged for special investment luncheons aimed at potential financial and industrial investors in 3 cities: N.Y., Chicago, Los Angeles; 2) arranged for visitations by business writers to N.S. both in groups and as individuals; 3) placed N.S. government officials before business groups in the U.S. and assisted in preparation of their statements.

Trinidad & Tobago Industrial Development Corp.: 1) assisted in participation in industrial and trade shows; 2) arranged for speeches and presentations by client to potential investors; 3) assisted client in locating potential contract work with emphasis on apparel and electronics; 4) worked with U.S. companies operating in Trinidad and Tobago to promote their operations to potential customers and suppliers in the U.S.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

not applicable

During the reporting period, I have not engaged in political activity on behalf of any foreign principal. I have not arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts.

I have not engaged in political activity on behalf of any foreign principal. I have not arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

not applicable

not applicable

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

Date	From Whom	Purpose	Amount
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(see attached listing of receipts--monies from foreign principals)

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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not applicable

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(see attached listing of disbursements--monies for foreign principals)

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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not applicable

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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not applicable

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Nova Scotia Department of Trade & Industry
Halifax, N.S., Canada

Trinidad & Tobago Industrial Development Corp., Port/Spain, Trinidad, W. I.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

not applicable

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☒ Newspapers ☐ Libraries
☐ Legislators ☒ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda:

☒ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐ not applicable
Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐ not applicable

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment. not applicable

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ not applicable

If no, please attach the required amendment. not applicable

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

not applicable

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



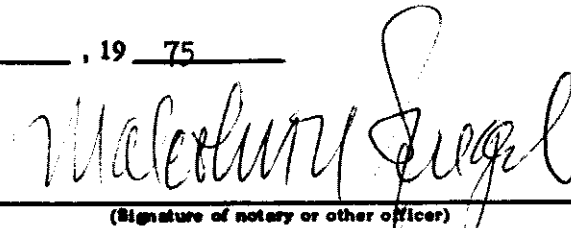
Ted M. Levine, President



Emanuel T. Ellenis, Vice Pres.

Subscribed and sworn to before me at 20 East 46 Street, New York, N. Y. 10017

this 28 day of February, 19 75



(Signature of notary or other officer)

My commission expires 3/30/75, 19 75

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

Development Counsellors International Ltd.
 20 East 48 Street
 New York, New York 10017
 Murray Hill 7-1383

Prepared By	Initials	Date
Approved By		

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 DEPARTMENT OF JUSTICE

50 PM 75

Trinidad + Tobago Industrial Development Corporation

Receipts

7/30/75
 INTERNAL SECURITY
 SECTION
 CRIMINAL DIVISION

1974
 Aug ✓
 15
 Oct 7
 Dec 6
 20

TOTAL	Fee	Expenses
909496		909496
1059284		1059284
737719		737719
2185943		2185943
2111678		2111678
7004120		7004120

1
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Development Counsellors International Ltd.
20 East 46 Street
New York, New York 10017
Murray Hill 7-1383

Created By	Initials	Date
Approved By		

Trinidad & Tobago Industrial Development Corporation

Disbursements

1977 7/30/77 - 1/29/78		Purpose	Amount	TOTAL
1	Aug 7	Morningside Press	Printing	5580
2		News Front Statistical Dept	Publication	5345
3	16	Franklin Photo Lettering	Printing	259
4	21	Western Electronics (Wescon)	Space	300 -
5	23	Margaret Owen	Expense	260 -
6	Sept 4	Business Review	Publication	110
7		CMP Publications Inc.	Space	103292
8		Cardinal Type Service	Printing	1944
9	5	Knight Associates	Art Work	870 -
10		McGraw Hill Publication	Space	350 -
11	10	Millie Brown	Expense	2460
12		Knight Associates	Art Work	58109
13	19	Milton S. Kiver Publication	Space	91413
14		McGraw Hill	"	184093
15		Yellow Freight Systems	Freight	2834
16		Pacific Telephone	Telephone	18657
17		Prismatic Engraving Co.	Engraving	34909
18	Oct 3	Fairchild Publication	Space	306544
19		Noyes Data Corp.	Publication	24 -
20		Cahners Publishing	Space	93714
21		Morningside Press	Printing	5184
22	7	Trinidad Industries	Fare	61094
23		BeKin Moving & Storage	Freight	1401
24	9	David Blair Co.	Printing	1674
25		Emercy Air Freight	Freight	20213
26		V & S Stats	Stats	486
27	18	Millie Brown	Expense	2655
28	22	IEEE	Space	28438
29		Wescon	"	5 -
30	Nov 1	Chilton Co.	"	137028
31		Lexington Labs	Photos	2484
32	4	Stuart-Satter Co.	Display	7050
33	8	Caribbean Report	Subscription	15 -
34		Fairchild Publication	Space	1700 -
35		Industry Week	"	128182
36	18	WIAVE A Inc.	"	180 -
37	22	Area Development	"	99028
38	25	McGraw Hill Publication	"	413168
39		Treck Photographs	Photography	84334
40		Lexington Labs	Photo	6750
Forward -			Page 1 Total	2280030

Trinidad + Tobago Industrial Development Corporation

Disbursements

1974	7/30/74 - 1/19/75	Purpose	Amount	Total
1	Dec 9 V+S Stats	Stats	410	
2	Knight Associates	Art Work	225-	
3	11 V+S Stats	Stats	4244	
4	13 T+T Chamber of Commerce	Expense	950	
5	19 Frank Knight	Expense	1835	
6	151 Ltd.	Art Work	7411	
7	19 Fairchild Publications	Space	139282	
8	Lexington Labs	Photo	1836	
9	The NY Times	Space	44676	
10	Prismatic Engraving	Engraving	27826	
11			-0-	
12	1975	Subscription	36-	
13	Jan 7 Bethune Jones	Photo	864	
14	Print-O-Plastic	Space	64140	
15	Resort Management	Expense	1585	
16	10 Millie Brown	Space	1375-	
17	21 IEEE (Intercon)	Engineering	65-	
18	T.C. Lageson Co.	Space	15493	
19	28 Women's Wear Daily	Page 2		650652
20	Forward - Page 1	Page 1		280030
21				2930682

Development Counsellors International Ltd.
20 East 48 Street
New York, New York 10017
Murray Hill 7-1383

Prepared By	Initials	Date
Approved By		

Nova Scotia		Purpose	Disbursements	
7/30/74 - 1/29/75			Amount	Total
1974				
1	Aug 7	Media Distribution	Printing	461.35
2	7	York Directions	Stats	28.56
3	15	Wide World Photos	Photos	3.44
4	21	Emanuel T. Ellenis	Expense	99.65
5	Sept 5	York Directions	Stats	6.43
6	7	Ted M. Levine	Expense	21.40
7	Oct 4	Burrelle Press Clipping	Clips	195.36
8	7	Emanuel T. Ellenis	Expense	15.30
9	9	Media Distribution	Printing	260.04
10		York Directions	Stats	16.90
11	15	Frank Knight	Photo Expense	29.95
12	Nov 1	Halifax Herald	Subscription	15.00
13		Lexington Labs	Photos	26.00
14	5	York Directions	"	5.67
15	5	"	"	42.42
16	11	National Electric Service	Stats	27.00
17	11	Brown's Reproduction	"	81.54
18	15	Travel & Recreation	Fare	321.58
19		Media Distribution	Printing	39.44
20	Dec 6	G. Robert Simmons	Expense	44.50
21	9	V. S. Stats	Stats	24.23
22		York Directions	"	4.43
23		Burrelles Press Clipping	Press Clips	148.05
24	14	Emanuel T. Ellenis	Expense	9.50
25	1975			0.00
26	Jan 8	Emanuel T. Ellenis	Expense	197.03
27	10	Media Distribution	Printing	57.86
28	18	Burrelles Press Clipping	Clips	62.90
29	Oct 21	Projection System Intl.	Photos	58.20
30				2406.83

Development Counsellors International Ltd.
20 East 46 Street
New York, New York 10017
Murray Hill Z-1383

Prepared By	Initials	Date
Approved By		

Nova Scotia

7/30/74 - 1/29/75

INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

Receipts

Total	Fee	Expense
2537 05	166666	87039
2346 73	166666	68007
6250 -	6250 -	
2170 20	166666	50354
1252 -	1250 -	
4432 17	166666	76551
1847 96	166666	18130
1250 -	1250 -	
2293 57	166666	62689
19151		19151
2069 27	166666	40261
24638 44	2041662	422182

1974

Aug 22

Sept 9

27

Oct 8

Nov 4

18

Dec 2

6

1975

Jan 9

31

31

SHORT-FORM REGISTRATION INFORMATION RECEIVED

Dev Counsellors International, Inc.
Reg. No. 1421

SECTION A

APR 1 2 50 PM '75

The Department records list active short form registration statements for the following persons of your organization filed on the date indicated by each name. Please show below whether each person is still functioning in the same capacity directly on behalf of the foreign principal. If not, show date of termination.

		ACTIVE?		IF YES - ANY MAJOR CHANGES?		
		Yes?	No?	Yes?	No?	
Emanuel T. Ellenis	Filed 4/30/71 Advertising	x				
Ted M. Levine	Filed 4/30/71 Advertising	x				

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired

Signature: Ted M. Levine

Title: President

Date: 2/28/75

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

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APR 1 2 45 PM '75

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

NOTICE

Please answer the following questions and return this sheet in duplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form DJ-302 - Supplemental Statement):

Yes _____ or No _____

(If your answer to question 1 is "Yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes _____ or No _____

(If your answer to Question 2 is "Yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Ted M. Levine
Signature

2/28/75
Date

President Ted M. Levine
Please type or print name of
signatory on the line above

Title